

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **LUEN THAI HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 311)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Luen Thai Holdings Limited dated 27 August 2025 in connection with the continuing connected transactions in relation to Fabric Purchase Master Agreement (the “**Announcement**”). Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Fabric Purchase Master Agreement; (ii) a letter from the Independent Board Committee to the Independent Shareholders; (iii) a letter from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of the EGM is expected to be despatched to the Shareholders on or before 12 September 2025.

As additional time is required to prepare and finalise certain information in the Circular, the date of despatch of the Circular will be postponed to a date on or before 25 September 2025.

By order of the Board  
**Luen Thai Holdings Limited**  
**Chan Hiu Leong**  
*Company Secretary*

Hong Kong, 12 September 2025

*As at the date hereof, the Board comprises Mr. Wang Weimin, Dr. Tan Siu Lin, Mr. Tan Cho Lung, Raymond, Mr. Zhang Min and Mr. Jin Xin as executive directors; Ms. Fok Yue San, Sandy as non-executive director; Mr. Chan Henry, Mr. Lee Cheuk Yin, Dannis and Ms. Shi Min as independent non-executive directors.*

*Company website: [www.luenthai.com](http://www.luenthai.com)*